

Committee No. 1
Revenues, Disbursements, Water and Wastewater

Committee 1 met at Monday, June 15, 2009 at 5:00 PM, Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council Members: Michael Dahlby, CW King, Susan Zukowski

Attendees: Lynne Bauer, Jayson Smith

1. Discuss wastewater adjustment to city property at 12 N. Bridge Street with possible recommendations to the Council.

Motion by Dahlby, seconded by Zukowski to recommend the water and fire protection be paid by TIF #4 and the Utility Department do a wastewater adjustment for the sewer charge for City property located at 12 North Bridget Street. Dahlby and Zukowski voting aye, King voting no.

2. Discuss budget process and set tentative timeline for budget events with possible recommendations to the Council.

Discussion of general budget process and a preliminary timeline for 2010 budget process was outlined.

3. Adjournment

Motion by King, seconded by Zukowski to adjourn, all present voting aye, motion carried. Adjourned at 5:49 pm.

Minutes submitted by:
Susan Zukowski, Chair